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LIEUTENANT GOVERNOR'S
OFFICE

Committee on Beneficiary Advocacy and Empowerment
Trustee Colette Y. Machado, *Chairperson*
Trustee Boyd P. Mossman, *Vice-Chairperson*
Members

Trustee S. Haunani Apoliona
Trustee Rowena Akana
Trustee Donald B. Cataluna
Trustee Walter M. Heen
Trustee Robert K. Lindsey Jr.
Trustee Oswald K. Stender
Trustee John Waihe'e IV

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
711 KAPI'OLANI BOULEVARD, SUITE 500
HONOLULU, HAWAII 96813

'09 JUN 25 10:03

Office of Hawaiian Affairs
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, July 1, 2009
TIME: 10:00 am
PLACE: OHA Board Room, 5th Floor at above address

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. May 27, 2009 – BAE Committee Minutes
 - B. June 3, 2009 – BAE Committee Minutes
- III. Community Concerns
- IV. New Business
 - A. BAE 09-03 OHA Housing Plan and Strategy – Recommendation for Acceptance
 - B. BAE 09-04 OHA Housing Policy
 - C. Resolution in support of the Draft Environmental Impact Statement for the Thirty Meter Telescope Observatory Project.
- V. Beneficiary Concerns
- VI. Announcements
- VII. Adjournment

Persons wishing to provide testimony should submit 10 copies of their testimony 48 hours prior to the meeting to the Committee Chairperson's office at 711 Kapi'olani Blvd., Suite 1250. Testimony may be faxed on the neighbor islands through neighbor island OHA Offices. The committee will also accept oral testimony and will limit such discussion to five minutes per testimony. For further information, please call the Committee Staff at 594-1887.

Colette Y. Machado

Trustee Colette Y. Machado, Chair
Committee on Beneficiary Advocacy and Empowerment

6-24-09
Date